

Fill in this information to identify the case:

Debtor name Gregory G. Smith, M.D., A Professional Corporation

United States Bankruptcy Court for the: EASTERN DISTRICT OF CALIFORNIA

Case number (if known) 20-24783

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

Sources of revenue
Check all that apply

Gross revenue
(before deductions and exclusions)

From the beginning of the fiscal year to filing date:
From 1/01/2020 to Filing Date

☒ Operating a business
☐ Other _____

\$2,419,501.18

For prior year:
From 1/01/2019 to 12/31/2019

☒ Operating a business
☐ Other _____

\$3,195,550.51

For year before that:
From 1/01/2018 to 12/31/2018

☒ Operating a business
☐ Other _____

\$2,204,820.00

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from
each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

Creditor's Name and Address

Dates

Total amount of value

Reasons for payment or transfer
Check all that apply

Debtor **Gregory G. Smith, M.D., A Professional Corporation**Case number (if known) **20-24783**

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
3.1. Larry R. Feliciano 9266 Laguna Lake Elk Grove, CA 95758	8/13/2020 (\$2,741.86); 8/13/20 (\$8,455.83); 9/24/20 (\$6,169.04)	\$17,366.73	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Reimbursement for insurance</u>
3.2. Henry Schein P.O. Box 7156 Pasadena, CA 91109	10/7/2020	\$8,171.93	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
3.3. California Choice Benefit Administrators 721 S. Parker Street, Suite 200 Orange, CA 92868	7/17/20 (\$10,135.95); 9/29/20 (\$9,851.11); 10/1/20 (\$10,189.31); 10/8/20 (\$10,227.95)	\$40,404.32	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Medical insurance</u>
3.4. Hartford Insurance 3600 Wiseman Blvd. San Antonio, TX 78251	7/23/20 (\$956.00); 7/27/20 (\$2,395.56); 8/25/20 (\$2,689.56); 9/25/20 (\$2,395.56)	\$8,436.68	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Worker's Compensation Insurance</u>
3.5. Hospital Drive Partners, LLC 7600 Hospital Drive, Suite J Sacramento, CA 95823-5406	August 2020	\$9,280.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <u>Rent</u>

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. Meditab Software Inc. 1420 River Park Drive, Suite 120 Sacramento, CA 95815 Debtor CEO is a Chairman and his wife owns 50% interest	6/25/20 (\$42,800); 7/23/20 (\$50,000); 7/24/20 (\$50,000)	\$142,800.00	Payments on short term loan.

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Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.2. Palatnik Medical Corp. dba Allmed Medical Center P.O. Box 661266 Sacramento, CA 95866 Debtor CEO owned a 49% interest	6/16/20	\$40,000.00	Loan payment
4.3. Ashley's Staffing, Inc. 9685 Nature Trail Way Elk Grove, CA 95757 Owned by Gregory Smith MD (former shareholder and former manager)	4/9/20 (\$10,000); 4/15/20 (\$3,507.13); 5/11/20 (\$32,179.88); 6/2/20 (\$40,720); 6/5/20 (\$28,544.57)	\$114,951.58	Nursing home income reimbursement.
4.4. Meditab Software Inc. 1420 River Park Drive, Suite 120 Sacramento, CA 95815 Debtor CEO is a Chairman and wife owns 50% interest	1/28/20 (\$402.24); 3/6/20 (\$254); 3/11/20 (\$58.32); 6/16/20 (\$45,000); 6/25/20 (\$47,979.26); 7/1/20 (\$1,500); 8/20/20 (\$21,990.95)	\$117,184.77	Payments on past due invoices.
4.5. MG Hosting Services LLC 8 The Green, Suite B Dover, DE 19901 Debtor CEO's wife owns 50% interest	11/7/19 (\$1,110); 11/14/19 (\$1,110); 11/21/19 (\$1,110); 11/29/19 (\$1,110); 1/14/20 (\$1,110); 2/11/20 (\$1,110); 3/4/20 (\$2,190); 4/9/20 (\$2,100); 5/29/20 (\$4,165.73); 7/15/20 (\$2,687)	\$17,802.73	Payments on past due invoices.

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Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.6. NEXUS HR SERVICES 1420 River Park Drive, Suite 1 Sacramento, CA 95815 Debtor CEO's wife owns 100% interest	1/28/20 (\$5,115); 3/10/20 (\$5,306.04); 5/14/20 (\$5,267.57); 7/2/20 (\$12,123.69); 8/11/20 (\$4,220.16); 10/2/20 (\$4,485)	\$36,517.46	Payment for past due invoices for human resource services provided.
4.7. Practice Management, Inc. 650 Howe Avenue, Suite 810 Sacramento, CA 95825 Debtor CEO's wife owns 50% interest	1/7/20 (\$2,666.64); 1/28/20 (\$6,051.82) 2/4/20 (\$5,299.07); 3/6/20 (\$4,513.62) 3/19/20 (\$6,643.46) 5/12/20 (\$10,000) 5/26/20 (\$2,790.43); 6/2/20 (\$8,591.70); 6/9/20 (\$3,910.56); 6/11/20 (\$10,798.19) 7/9/20 (\$6,484.45); 8/21/20 (\$6,104.23); 8/27/20 (\$5,127.03, \$6,323.53, \$5,974.19)	\$91,278.92	Payment for past due invoices for billing services provided.
4.8. Gregory G. Smith, M.D. 9685 Nature Trail Way Elk Grove, CA 95757 Former shareholder and former manager	5/31/20 (\$30,000, \$1,500); 6/10/20 (\$30,000)	\$61,500.00	Payment on loans.

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

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☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
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Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. Balboa Capital Corp. v. Gregory G. Smith, M.D., APC Case No. 30-2020-01147542	Civil - Breach of Contract	Orange County Superior Court 700 Civic Center Drive West Santa Ana, CA 92701	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. Gregory Smith, M.D., et al. v. Miteshkumar Patel, et al. Case No. 34-2020-00283589	Breach of fiduciary duty, breach of contract, other actions. Complaint filed 8/20/2020; cross-complaint to be filed.	Sacramento County Superior Court 720 Ninth Street Sacramento, CA 95814	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Part 4: Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☐ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1. Faith Direct (online) (address unknown)	Cash contributions	Last year	\$2,100.00
Recipients relationship to debtor			

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☒ None

Debtor **Gregory G. Smith, M.D., A Professional Corporation**Case number (if known) **20-24783****Description of the property lost and how the loss occurred****Amount of payments received for the loss****Dates of loss****Value of property lost**

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1. Meegan, Hanschu & Kassenbrock 11341 Gold Express Drive, Suite 110 Rancho Cordova, CA 95670	\$26,167.00 retainer paid for pre-bankruptcy legal services and chapter 11 services (\$21,652.00 in trust remaining for chapter 11 services, as of petition date).	September 24, 2020	\$26,167.00

Email or website address

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1 Gregory G. Smith, M.D. 9685 Nature Trail Way Elk Grove, CA 95758	The Debtor is investigating improper transfers of funds to or for the benefit of Gregory G. Smith before current management took control of the Debtor's business operations. Payments to Smith identified elsewhere in this Statement of Financial Affairs may be subject to recovery by the Debtor.	2019-2020	Unknown
Relationship to debtor Former shareholder			

Part 7: Previous Locations

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14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address

**Dates of occupancy
From-To**

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address

**Nature of the business operation, including type of services
the debtor provides**

**If debtor provides meals
and housing, number of
patients in debtor's care**

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

☐ No.

☒ Yes. State the nature of the information collected and retained.

Medical

Does the debtor have a privacy policy about that information?

☐ No

☒ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

**Financial Institution name and
Address**

**Last 4 digits of
account number**

**Type of account or
instrument**

**Date account was
closed, sold,
moved, or
transferred**

**Last balance
before closing or
transfer**

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

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☐ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
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20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
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Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☐ No.

☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
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23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☐ No.

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

☐ No.

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business

Debtor **Gregory G. Smith, M.D., A Professional Corporation**

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25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

**Date of service
From-To**

26a.1. **Wilfried Neumann
Win Bookkeeping & Tax Service
8841 Williamson Drive, Ste. 80
Elk Grove, CA 95624-1800**

2017 and 2018

26a.2. **Chukwuka Chidi
17639 Mulberry Drive
Carson, CA 90746**

2019

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address

**Date of service
From-To**

26b.1. **Gregory G. Smith, M.D.
9685 Nature Trail Way
Elk Grove, CA 95757**

Through Dec. 2018

Name and address

**Date of service
From-To**

26b.2. **Carmelita Yambalia
9685 Nature Trail Way
Elk Grove, CA 95757**

Through Dec. 2018

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

**If any books of account and records are
unavailable, explain why**

26c.1. **Chukwuka Chidi
17639 Mulberry Drive
Carson, CA 90746**

26c.2. **Wilfried Neumann
Win Bookkeeping & Tax Service
8841 Williamson Drive, Ste. 80
Elk Grove, CA 95624-1800**

26c.3. **Mirla Davila
7600 Hospital Drive, Suite G
Sacramento, CA 95823**

26c.4. **Paragi Patel
7600 Hospital Drive, Suite G
Sacramento, CA 95823**

Debtor **Gregory G. Smith, M.D., A Professional Corporation**

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26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

Name and address

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory

Date of inventory

The dollar amount and basis (cost, market, or other basis) of each inventory

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Miteshkumar Patel	7600 Hospital Drive, Suite G Sacramento, CA 95823	Chief Executive Officer; Shareholder	49%
Mirla Davila	7600 Hospital Drive, Suite G Sacramento, CA 95823	Secretary	0%
Paragi Patel	7600 Hospital Drive, Suite G Sacramento, CA 95823	Chief Financial Officer	0%
David Kyle, D.O.	2639 Ivy Hill Drive Redding, CA 96002	Shareholder	51%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☐ No

☒ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
Gregory G. Smith, M.D.	9685 Nature Trail Way Elk Grove, CA 95757	Managing officer	Up to approx. August 2020

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
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Debtor **Gregory G. Smith, M.D., A Professional Corporation**

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	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1			10/20/2019; 11/5/2019; 11/20/2019; 11/29/2019; 12/13/2019; 12/27/2019; 12/30/19; 01/10/2020; 1/24/2020; 2/7/2020; 2/21/2020; 3/6/2020; 3/20/2020; 4/17/2020; 5/1/2020; 5/15/2020; 5/29/2020; 6/12/2020; 6/26/2020; 7/10/2020; 7/24/2020; 8/7/2020; 8/21/2020; 9/4/2020; 9/18/2020; 10/2/2020; 10/11/2020	
	Gregory G. Smith, M.D. 9685 Nature Trail Way Elk Grove, CA 95757	\$10,004.94; \$10,004.95; \$10,004.94; \$4,492.09; \$8,791.22; \$6,944.95; \$312.16; \$7,961.81; \$8,154.04; \$7,961.82; \$7,961.81; \$7,961.83; \$7,961.81; \$7,961.82; \$7,961.81; \$7,961.83; \$15,750.05; \$9,579.84; \$9,579.84; \$9,579.84; \$9,559.50; \$9,458.68; \$9,458.69; \$9,458.68; \$9,458.69; \$9,458.67; \$9,115.36		Payment for services rendered.
	Relationship to debtor Former shareholder and former manager			
30.2	Miteshkumar Patel 7600 Hospital Drive, Suite G Sacramento, CA 95823	\$2,037.16; \$8,148.40	10/11/2020; 10/12/20	Services rendered.
	Relationship to debtor Chief Executive Officer; Shareholder			

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Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.3		10/17/19; 10/18/19; 10/20/19; 10/25/19; 10/29/19; 11/3/19; 11/5/19; 11/13/19; 11/14/19; 11/20/19; 11/21/19; 11/26/19; 11/28/19; 11/30/19; 12/4/19; 12/6/19; 12/9/19; 12/13/19	
Carmelita Yambalia 9685 Nature Trail Way Elk Grove, CA 95757	\$1,200; \$1,000; \$1,564.06; \$500; \$1,917.57; \$1,200; \$1,300; \$1,100; \$1,917.57; \$635.31; \$854.80; \$1,735; \$1,917.57; \$800; \$600; \$1,100; \$1,880; \$598.06; \$2,030.89; \$1,200; \$1,300; \$738.83		Reimbursement for expenses.
Relationship to debtor Former manager Gregory G. Smith, M.D.'s wife			
30.4		1/21/20; 1/22/20; 2/4/20; 3/13/20; 4/9/20	Payments taken by Dr. Smith from the clinic. The debtor disputes that the payments were properly taken by Dr. Smith.
Gregory G. Smith, M.D. 9685 Nature Trail Way Elk Grove, CA 95757	\$5,000; \$5,000; \$42,836.80; \$33,152.48; \$20,000		
Relationship to debtor Former shareholder and former manager			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the parent corporation

Debtor **Gregory G. Smith, M.D., A Professional Corporation**Case number (if known) **20-24783****Part 14: Signature and Declaration**

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

10/26/20

Signature of individual signing on behalf of the debtor

Miteshkumar Patel

Printed name

Position or relationship to debtor **Chief Executive Officer**

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No☐ Yes